

**STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
GENERAL MEETING  
THURSDAY FEBRUARY 11, 2010**

**9:30 AM**

**1390 Miller St.  
Queen Liliuokalani Building**

**Board of Education Meeting room  
Fourth floor, Room 404**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. JANUARY 28, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
    - 1. UPDATE ON SYSTEMS AND PROCEDURES REPORT OF DECEMBER 31, 2009
    - 2. 12 MONTH PERSONNEL EVALUATION OF CSAO ED
  - D. FACT FINDING COMMITTEE
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
    - 1. RECOMMENDATIONS AND INNOVATIONS REPORTED BY CHARTER SCHOOLS IN THE SY08-09 SELF EVALUATION REPORTS
    - 2. IMPLEMENTATION OF DIP AMENDMENTS BY KAMAILE SCHOOL
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- VIII. PRESENTATION/DISCUSSION/ACTION OF QUARTERLY REPORT FROM "SCHOOL COMMITTEE" REGARDING HALAU KU MANA
- IX. DISCUSSION/ACTION ON CSRP STRATEGIC PLANNING AND GOAL SETTING

- X. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
  - A. RESPONSIBILITIES OF CSAO HCSN AND CSRP
  - B. POSITIONS ON BILLS
- XI. DISCUSSION/ACTION ON POSSIBLE AMENDMENT TO INTERNAL OPERATING PROCEDURES TO INCLUDE PROCEDURES FOR DRAFTING DOCUMENTS AND CORRESPONDENCE THAT ARE SENT ON BEHALF OF THE PANEL
- XII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT